

BILL NO. R-67-02-18

RESOLUTION NO. R- 51-67

WHEREAS, the Board of Public Works has for some time had under consideration the construction of extensions and additions to the Municipal Water Works and has determined that the First Phase of said project should include High Service Pumps, Pumping Station, Yard Piping and River Crossing, Lime Sludge Lagoon & Equipment, Miscellaneous Plant Additions, Filtration Plant Renovation, Valve Replacements, Sludge Force Mains, and Major Main Enlargements and Extensions and plans and specifications therefor have been prepared by engineers employed by the Board; and

WHEREAS, the cost of the First Phase of said additions and extensions together with the incidental expenses in connection therewith and on account of the issuance of bonds is estimated to be \$3,000,000.00; and

WHEREAS, the Second Phase of said extensions and additions involves the construction of the Hurshtown Reservoir, Reservoir Pumping Station, Cedarville Reservoir Improvements and Major Main Enlargements and Extensions at an estimated project cost of \$3,200,000.00, but plans and specifications therefor will not be available until the year 1968 or 1969; and

WHEREAS, said Board has represented that an increase in water rates and charges in the approximate amount of 23% will be required to finance the cost of said improvement projects; and

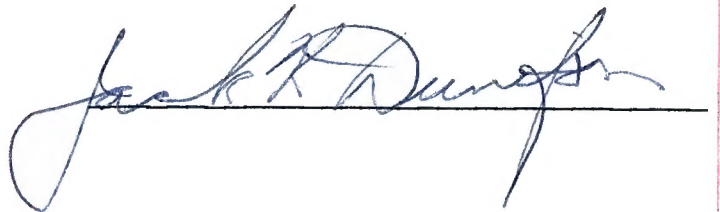
WHEREAS, said Board has requested the approval of the Common Council for proceeding further with respect to said projects:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

1. Necessity exists for the construction of extensions and additions to the Municipal Water Works of the City of Fort Wayne, including High Service Pumps, Pumping Station, Yard Piping and River Crossing, Lime Sludge Lagoon & Equipment, Miscellaneous Plant Additions, Filtration Plant Renovation, Valve Replacements, Sludge Force Mains, and Major Main Enlargements and Extensions (herein referred to as "First Phase Project").
2. Necessity also exists for the construction of extensions and additions including the Hurshtown Reservoir, Reservoir Pumping Station, Cedarville Reservoir Improvements and Major Main Enlargements and Extensions (herein referred to as "Second Phase Project").
3. The Common Council, subject to the approval of the Public Service Commission of the State of Indiana, and further subject to the passage of appropriate ordinances of the City Council of the City of Fort Wayne pertaining thereto, hereby approves the construction of said First Phase Project of the additions and extensions and the issuance of Revenue Bonds in the estimated amount of \$3,000,000.00, said bonds to be payable solely from the revenues of the Municipal Water Works.
4. It will be necessary to increase the existing water rates and charges in order to finance said projects and the Common Council hereby approves the increasing of water rates and charges in the estimated amount of a 23% increase.
5. The Board of Public Works and the proper officers of the City of Fort Wayne are hereby authorized to prepare and file a petition with the Public Service Commission of Indiana

for approval of the issuance of said bonds for the First Phase Project and the increasing of said water rates and charges.

6. The actual issuance of said Water Works Revenue Bonds shall be authorized by formal ordinance to be adopted by the Common Council at a later date and the new schedule of water rates and charges to be placed in effect shall be authorized by a formal ordinance to be adopted by the Common Council at a later date.



APPROVED AS TO FORM
AND LEGALITY.


CITY ATTORNEY

Our Purpose

Read the first time in full and on motion by *Plunfer* seconded by *Fay* and duly adopted, read the second time by title and referred to the (Committee on) _____ (and to the City Plan Commission for recommendation) (and Public Hearing to be held after due legal notice, at the Council Chambers, City Hall, Fort Wayne, Indiana, on _____ the _____ day of _____ 196____, at _____ o'clock P.M., E.S.T.

Date: *2-14-67* _____ *Walter C. Meyers*
CITY CLERK

Read the third time in full and on motion by _____ seconded by _____ and duly adopted, placed on its passage.

Passed (~~10-1~~) by the following vote:

	AYES <u><i>9</i></u>	NAYS <u><i>0</i></u>	ABSTAINED _____	ABSENT _____	to-wit:
Buchanan	<u>/</u>	<u>/</u>	<u>/</u>	<u>/</u>	
Dunifon	<u>/</u>	<u>/</u>	<u>/</u>	<u>/</u>	
Fay	<u>/</u>	<u>/</u>	<u>/</u>	<u>/</u>	
Hinga	<u>/</u>	<u>/</u>	<u>/</u>	<u>/</u>	
Nuckols	<u>/</u>	<u>/</u>	<u>/</u>	<u>/</u>	
Robinson	<u>/</u>	<u>/</u>	<u>/</u>	<u>/</u>	
Rousseau	<u>/</u>	<u>/</u>	<u>/</u>	<u>/</u>	
Steigerwald	<u>/</u>	<u>/</u>	<u>/</u>	<u>/</u>	
Tipton	<u>/</u>	<u>/</u>	<u>/</u>	<u>/</u>	

Date *2-14-67* _____ *Walter C. Meyers*
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map)(General)(Annexation)(Special)(Appropriation) Ordinance (Resolution) No. *R51-67* on the *14th* day of *February*, 196*7*.

ATTEST: (SEAL)

Walter C. Meyers _____ *Edna J. Rousseau*
CITY CLERK PRESIDENT OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the *15th* day of *February*, 196*7* at the hour of *10:00* o'clock *A*.M., E.S.T.
Walter C. Meyers
CITY CLERK

Approved and signed by me this *15th* day of *February*, 196*7*, at the hour of *10:59* o'clock *A*.M., E.S.T.

Harold H. Zeno
MAYOR